FEATHER RIVER
RESOURCE CONSERVATION DISTRICT

DIRECTORS PRESENT	
☒ **Matthew West** *President*	☒ **Shannon Williams**
☐ **Jon Dvorak** *Vice President*	☒ **Selena Jayo**
☒ **Gary Parque**	

STAFF PRESENT	
☒ **Michael Hall-** *District Manager*	☐ **Brad Underwood** *Project Coordinator*
☐ **Madi Lloyd –** *Field Operations Manager*	☐ **Hannah Savin-** *Project Coordinator*
☐ **Mitch Poling –** *Project Coordinator & GIS Manager*	☒ **Leaf Van Pelt-** *Operations Manager*

MEETING MINUTES

Date & Time: September 21th 2026 at 12:00 pm
Location: 422 N Mill Creek Road, Quincy CA 95971

Virtual option available for public participation
https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtrMWRkN3ZjZz09
Meeting ID: 875 6450 6525 Passcode: 836561 One tap mobile +16699006833,,87564506525#,,,,*836561# US (San Jose) +16694449171,,87564506525#,,,,*836561# US

	Agenda Item	Status
I.	Call Meeting to Order Director West called the meeting to order at 12:07 a) Determination of a Quorum Four of five of directors were present, quorum was established. b) Acceptance of the Agenda Director West called for a motion to accept the agenda. Director Jayo so moved, Director West seconded. Three approved, none opposed, one absent, none abstained. The agenda was accepted c) Acceptance of Meeting Minutes from August 17, 2026 Director West called for a motion to approve the August 17 minutes. Directo West so moved, Director Jayo seconded. Three approved, none opposed, none abstained, One absent. The Minutes were approved	Discussion & Action
II.	Consider approval of Directors Request to participate remotely and utilize Just Cause or Emergency Circumstances per AB 2449 DM Hall reviewed provisions of AB 2249, allowing remote meeting participation for emergency need.	Discussion & Possible Action
III.	Public Comment	Informational
IV.	Regular Agenda d) Updates to Contracting and Procurement Policy DM Hall reviewed the proposed updated procurement policy for the District. Director West called for a motion to approve the procurement policy. Director West so moved, Director Jayo seconded. Three approved, none opposed, one absent, none abstained. The procurement policy was accepted. a) CEQA NOE- Plumas Phase II Reforestation This agenda item was cancelled to revisit next meeting. e) Resolution to Apply: CalFire Forest Legacy Program DM Hall reviewed the resolution to apply for the CalFire Forest Legacy Program. Director West called for a motion to approve the resolution. Director West so moved, Director Jayo seconded. Three approved, none opposed, one absent, none abstained. The resolution to apply for Forest Legacy Program was approved.	Discussion & Possible Action
V.	Finance a) August Financial Report OM Van Pelt delivered the August	Action

	Financial Report. Director West called for a motion to accept the financial report. Director Williams so moved, Director West seconded. Three approved, none opposed, one absent, none abstained. The report was accepted	
VI.	Discussion and Standing Reports a) Agency & Partner Reports NRCS McNally reported on CSP and NRCS grants moving into certification and payments phases for the year. b) Staff Report None c) District Managers Report DM Hall reported on the following: RCD Crew Hand Thinning at Plumas Eureka, Crosscut certification for RDC crews, assistance with Baker Cypress planting, NFF burn program agreement being developed for winter for pile burning. Field season ends in mid November and will pick back up in January. Community Forest program continuing to be developed, Workers Comp policy changes related to heat related illness, Reworking general liability insurance coverage. Hand thin crews and chipping on Blackhawk Rd. Finishing up herbicide treatments on private landowner properties. Ethics/700 forms for board members are due in October.	Informational/Discussion
VII.	Closed Session- Real Property Negotiation pursuant to gov. code section 54956.8	Informational
VIII.	Director Reports/ Comments Director Jayo reported on meeting with several entities to gain funding possibilities for Goat Grazing projects. She would like to move forward with goat grazing projects and have the RCD's support.	Discussion
IX.	Adjourn Director West called for a motion to adjourn the meeting. Director Williams so moved, Director Jayo seconded. Three approved, none opposed. None abstained, Two absent. Director West adjourned the meeting at 1:26 and scheduled the next meeting for Oct 19.	Action

DATE OF NEXT MEETING: **October 21 2026, 12:00 pm** at 422 N Mill Creek Road, Quincy CA 95971
NOTIFICATION & AGENDA TOPIC REQUESTS: If you would like to be notified of future meetings and events or request a specific agenda topic, please call Michael Hall, District Manager at (530) 927-5299 x5 or email mhall@frrcd.org. Visit www.FRRCD.org for Agendas, approved Minutes, and Meeting Schedule.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact our office at (530) 927-5299 or email mhall@frrcd.org. Notification at least 48 hours prior to the meeting will enable FRRCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)